



**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 328-4450

TERRY NAFISI
District Court Executive and
Clerk of Court

Date: 3/22/12

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.

★ MAR 26 2012 ★

Eastern District Of New York
225 Cadman Plaza East
Brooklyn, NY 11201-1818
Transfer of ☐ Criminal Case or ☒ Magistrate Case
Case No. MJ 12-649 Case Title: USA v Alessandro Taloni

BROOKLYN OFFICE

Dear Sir/Madam:

Pursuant to F.R.C.R.P. 5:

- ☐ Certified copy of case file documents (Filed prior to January 1, 2007**) and docket sheet
- ☒ This is an electronically filed case and the documents are available through pacer
- ☒ Not for public view document (pursuant to Judicial Conference policy)
- ☐ Original Bond or ☐ Original Bond to be forwarded by Fiscal
- ☐ Original Passport or ☐ Declaration re: Passport
- ☐ Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services
- ☒ Other NFPV - Financial Affidavit

Pursuant to ☐ F.R.C.R.P. 20 / ☐ F.R.C.R.P. 21:

- ☐ This is an electronically filed case and the document are available through pacer.
- ☐ Certified copy of docket sheet
- ☐ Certified copy of Indictment / Information** ☐ Original Consent of defendant
- ☐ Original Passport or ☐ Declaration re: Passport
- ☐ Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services
- ☐ Not for public view document (pursuant to Judicial Conference policy)
- ☐ Other

****Note: Documents filed on or after January 1, 2007 are available electronically through PACER.**
Electronically filed documents can be retrieved by using your court's pacer account .

Sincerely,

Clerk, U.S. District Court

By Janet Aghbolaghi@cacd.uscourts.gov
Deputy Clerk

cc: U.S. Attorney -Central District of California and Receiving District, Pretrial Services

TO BE COMPLETED BY RECEIVING DISTRICT

Please acknowledge receipt via e-mail to the appropriate address listed below and provide the case number:

- ☒ CrimIntakeCourtDocs-LA@cacd.uscourts.gov (Los Angeles Offices)
- ☐ CrimIntakeCourtDocs-RS@cacd.uscourts.gov (Riverside Office)
- ☐ CrimIntakeCourtDocs-SA@cacd.uscourts.gov (Santa Ana Office)

Case No: _____

Clerk, U.S. District Court

Date _____

By: _____
Deputy Clerk

SOCIAL AFFIDAVIT

CJA 23
(Rev. 5/20)

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICE WITHOUT PAYMENT OF FEE

IN UNITED STATES
IN THE CASE OF☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT ☐ OTHER PANEL (Specify below)

FOR

LOCATION NUMBER

AT

USA VS.

Alessandro Taloni

PERSON REPRESENTED (Show your full name)

Alessandro Taloni

- ☐ Defendant - Adult
☐ Defendant - Juvenile
☐ Appellant
☐ Probation Violator
☐ Parole Violator
☐ Habeas Petitioner
☐ 2255 Petitioner
☐ Material Witness
☐ Other (Specify)

DOCKET NUMBERS

Magistrate

72-649

District Court

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box →) ☐ Felony ☐ Misdemeanor21 U.S.C. 953(a) 96(a)(1)
841(a)(1)

ASSETS

EMPLOYMENT

Are you now employed? ☐ Yes ☐ No ☒ Am Self Employed

Name and address of employer: Double Gemini LLC

IF YES, how much do you
earn per month? \$ 0 profit

IF NO, give month and year of last employment

How much did you earn per month? \$

If married is your Spouse employed? ☐ Yes ☒ No

IF YES, how much does your

Spouse earn per month? \$ N/A

If a minor under age 21, what is Parents or
Guardian's approximate monthly income? \$OTHER
INCOMEHave you received within the past 12 months any income from a business, profession or other form of self-employment, or in the
form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☒ Yes ☐ No

IF YES, GIVE THE AMOUNT

RECEIVED & IDENTIFY \$
THE SOURCES

CASH

Have you any cash on hand or money in savings or checking account? ☐ Yes ☒ No IF YES, state how much \$Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household
furnishings and clothing)? ☒ Yes ☐ No

VALUE

DESCRIPTION

IF YES, GIVE THE VALUE AND \$ 21K 2012

DESCRIBE IT

Frat

DEPENDENTS

MARITAL STATUS

- ☒ SINGLE
☐ MARRIED
☐ WIDOWED
☐ SEPARATED OR
☐ DIVORCED

Total
No. of
Dependents

List persons you actually support and your relationship to them

OBLIGATIONS
& DEBTSDEBTS &
MONTHLY
BILLS(LIST ALL CREDITORS,
INCLUDING BANKS,
LOAN COMPANIES,
CHARGE ACCOUNTS,
ETC.)APARTMENT
OR HOME:

Creditors

Total Debt

Monthly Payt

\$ 300

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

03-19-12

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)
